CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, DECEMBER 21, 2022

HANCOCK CITY HALL, 399 QUINCY STREET

Public viewing available via ZOOM.com "Join A Meeting" - Meeting ID: 821 4402 1682

https://us02web.zoom.us/j/82144021682 or via phone: 1-312-626-6799

6:00 P.M.

Regular Meeting

Call to order and pledge of allegiance Roll Call and verification of quorum Review and approval of agenda

<u>Public Comment-Anyone</u> wishing to address the council will be recognized by the Mayor at this time.

Presentation

Audit Presentation - Rukkila Negro & Associates

Communication

2023 Winter Carnival

Review and acceptance of meeting minutes

Planning Commission

October 24, 2022

Downtown Development Authority

October 3, 2022

Portage Lake Water and Sewer Authority,

November 8, 2022

Review and approval of City Council meeting minutes

Special Meeting, December 6, 2022 Regular Meeting, December 7, 2022

Administrative Report

2023 Meeting Schedule

Committee List

New Business

- 1. Consider approval of the current accounts payable in the amount of \$908,900.91
- 2. Consider approval of project authorization for FY 2023 Section 5311 Operating Formula Grants for Hancock Transit in the amount of \$103,466.00
- 3. Consider approval to hire Jim Fedie as a consultant for the Assessing Department in the amount of \$500.00 per month.
- 4. Consider adoption of the Hancock Public Transit Accessibility Plan approved by the Local Advisory Council on December 6, 2022.
- 5. Consider appointment of a Councilmember Lounibos to the Houghton County Recreation Authority.
- 6. Consider approval of OHM invoice for the Hancock Zoning Code in the amount of \$6,570.50.
- 7. Consider approval of the POAM 3 year contract with an effective date of 1/1/2023.
- 8. Consider approval of the COAM 3 year contract with an effective date of 1/1/2023.
- 9. Consider approval of the Hancock Business & Technology Park Covenant of Purpose, Use, and Ownership.
- 10. Consider approval of the Memo of Understanding with the Hancock Public Schools for a School Resource Officer.

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Adjourn